

CJIS-Hawaii CRIMINAL JUSTICE INQUIRY- FULL RAP SHEET

KNEPPER, JOSHUA WILLIAM

SID: A4007549

Soc Sec No: 523-21-6538

FBI No: 456069FB1

CONFIDENTIAL INFORMATION FOR CRIMINAL JUSTICE AGENCIES ONLY

Address:

3042A LIHOLANI ST
 PUKALANI, HI 96788
 250-1822

Sex: MALE

Race: HAWAIIAN

Date of Birth: 12/26/1977

Height: 6'2"

Weight: 210 lbs.

Hair Color: BROWN

Eye Color: BROWN

As of Date: 02/25/2004

Convicted Felon: 09/09/1998

Career Criminal:

US Citizen:

Place of Birth: COLORADO

Offender Status: PROBATION

Status Update Date: 07/28/2004

Multi-State Offender:

Custody Facility:

Has Previous Federal Arrest (s):

Latest Arrest Agency: MAUI PD

Has/Had Juvenile Record:

Supervision Agency: MAUI PROB

DNA Sample: NONE

Fingerprint Class: \A \ \ \ / A A \ \

Comment Date:

Comments:

CHARGE SUMMARY

Top

								Arrest/ Add-On	Non Conv	Conv	Pend
Felonies:								32	15	17	0
Misdemeanors:								9	6	2	1
Petty Misdemeanors, Violations:								1	1	0	0
Total All Severities:								42	22	19	1
Arrest Add-On	Charge Description	MD	SV	Final/Last Charge	Charge Description	MD	SV	Arrest Add-On	Non Conv	Conv	Pend
134-0007	OWN/POSS PROHIB			FB				1	0	1	0
134-0006	USE/PL TO KEEP			FC	134-0006 USE/PL TO KEEP		FB	1	0	1	0
707-0751	CHILD ABUSE 2			FC				30	15	15	0
710-1077	CRIM CONTMP CRT			MD				7	4	2	1
710-1063	UNSWRN FALSE AU			MD				1	1	0	0
249-0011	FRAUD USE PLATE			MD	249-0011 FRAUD USE PLATE		VL	1	1	0	0
706-0626	PROB-NO BAIL							1	1	0	0

ADDITIONAL IDENTIFICATION INFORMATION

Top

Alias

JOSH

KNEPPER, JOSHUA

Date of Birth

No Data Available

Soc Sec No

No Data Available

EXHIBIT, "C"

knepper 000000006

KNEPPER, JOSHUA W
 POOH
 SMOOTH CRIMINAL

Scars/Marks/Tattoos: Type / Description	Miscellaneous No
TAT L ARM NULL	MAUI CTY MISC NO 37459
OTHER TATOOS ON RT AND LEFT FOREARMS	CONSOLIDATED SO REG NO X0001145
TAT R ARM	
TAT RF ARM POOH	

PRIOR ADDRESS INFORMATION

Address	Telephone	As of Date
2108-A KAUPAKALUA RD HAIKU, HI 96708	874-5455	11/20/2001
NO LOCAL ADDRESS HI 99999		10/19/2000
353 ELILANI STREET A PUKALANI, HI 96788		06/08/1998

LIST OF ARRESTS

Tracking No	Arrest Date	Arrest Agency	Arrest District	Drug	Alcohol	Juvenile
83674E0	02/25/2004	MAUI PD				
90703C5	01/24/2003	MAUI PD				
82645D1	02/25/2002	MAUI PD				
86630D9	02/22/2002	MAUI PD				
86631D8	02/22/2002	MAUI PD				
94847C4	11/20/2001	MAUI PD				
89856B4	10/19/2000	MAUI PD				
96607B1	01/10/1999	MAUI PD				
81493C8	06/08/1998	MAUI PD				
99614B6	04/14/1998	MAUI PD				
99615B5	04/14/1998	MAUI PD				
92227A2	10/17/1997	MAUI PD				

LIST OF CHARGES

CHARGE 1 OF 42 TOTAL CHARGES

Tracking No	Arrest Filing/Agency	Arrest/ Filing Charge	Disposition Information
Arrest Date	Report No		
83674E0	MAUI PD	710-1077	Continuance Date
02/25/2004	04-17274	CRIM CONTMP CRT	DAG/DANC Return Date
		MISDEMEANOR	
Drug:			
Case No:			
Warrant No: T04-M11-79			
Date of Offense: 11/06/2003			
Place of Offense: WAILUKU DIST CT			
Pardon Date:			
Comments:			
Comment			
Date:			

CHARGE 2 OF 42 TOTAL CHARGES

Tracking No	Arrest Filing/Agency	Arrest/ Filing Charge	Disposition Information
Arrest Date	Report No		
90703C5	MAUI PD	710-1077	DISMISSED 02/25/2003
01/24/2003	02-56213	CRIM CONTMP CRT	Continuance Date
		MISDEMEANOR	DAG/DANC Return Date

knepper 000000007